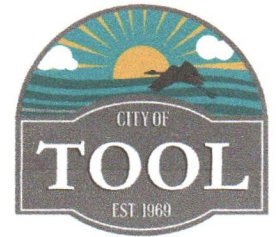


# Agenda

June 15<sup>th</sup>, 2023 @ 6:00 p.m.  
Regular Council Meeting



1. Call to Order
2. Roll Call: Brasfield, Dumont, Figueroa, Fladmark, Holley, Lawhon  
**(a) Establish Quorum**
3. Invocation and Pledge of Allegiance
4. **Citizen Comments:** Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**

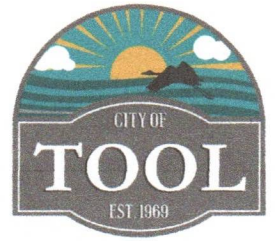
**Consent Agenda** - Approval of Consent Agenda items authorizes each to be implemented in accordance with staff recommendations provided. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion upon request by a member of the Council present at this meeting.

5. Approve Minutes: May 18<sup>th</sup>, 2023 Regular Meeting
6. Approve Monthly Activity Reports for May 2023 as presented: (A) Executive Summary (B) Financial and Expenditure (C) Municipal Court (D) Police (E) Maintenance (F) Building (G) Code Enforcement and (H) Animal Control

**Statutory Agenda** - The purpose of this section is to have full discussion upon request by a member of the Tool City Council present at this meeting while formulating City Council and staff plans, operations, policies, and/or future projects, including the following:

7. Consider and take action on a request by Robert Stykes and Jean Carlos Paz of 104 Carolyn Circle Drive, of the Lakeway Estates Subdivision to replat Lot 24 and part of Lot 38, creating one 0.45 Acre Lot 24-R.
8. Consider and take action on a request by Patrick Armstrong and Beth Howard-Marquez of 643 Kontiki Drive, of the Paradise Bay Subdivision to replat Lot 642 and Lot 643, creating one 0.42 Acre Lot 642-R.
9. Consider and take action on a request by Charlotte Scrimshire of 1600 Kanakoa Drive, of the Paradise Bay Subdivision, to replat Lots 2201, 2202, 2214 and 2213, creating one 0.89 Acre Lot 2201-R.
10. Consider and take action on a request by Mark Houston and Debbie Houston of 1439 Live Oak Drive, of the Sport-N-Rest Subdivision, to replat Lot 28 and Lot 29, creating one 0.44 Acre Lot 28-R and to replat Lot 30, creating one 0.22 Acre Lot 30-R.
11. Consider and take action on a request by Mark Houston and Debbie Houston of 1439 Live Oak Drive, of the Sport-N-Rest Subdivision, to move property pins and property lines.
12. Consider and take action on a request by Gary Thomas of 212 Makemo Street, of the Paradise Bay Mobile Subdivision, requesting a variance to allow a mobile home older than five years to be placed on the property.
13. Discuss and take action to approve the City Administrator to enter into a Contract for Animal Shelter Services, with the Humane Society of Cedar Creek Lake.
14. Award bid #2023-02, 'City Hall Renovation' to Lakeside Construction and Remodel for the base bid amount of \$540,960.00
15. Consider and adopt changes to Appendix A: Schedule of Uses, found in the City of Tool Code of Ordinances.

Agenda  
June 15<sup>th</sup>, 2023 @ 6:00 p.m.  
Regular Council Meeting



**Ordinance Readings**

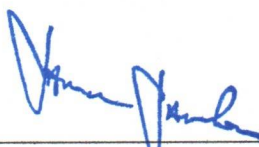
16. Discuss and take action to adopt Ordinance 2023-09, Waste Services Permitting

**Resolution Adoption**

17. Consider, discuss and take action to approve Resolution 2023-03R, approving the purchase and financing for three 2023 GMC Tahoe's, in an amount not to exceed \$160,000 for the '23-24 Fiscal Year.
18. **Council Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilpersons, and City staff, for which no formal action will be discussed or taken.*
19. **Staff Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries regarding specific factual information or existing policy from the Mayor, Councilpersons and City staff, for which no formal action will be discussed or taken.*
20. Closing
- A. Next Meeting: July 20<sup>th</sup>, 2023
- B. Adjourn

**A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda.** If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city’s attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the City Council regarding any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city’s official newspaper was notified.

  
Tommy Lawhon, Mayor

Attest:

  
Kimberley Price, City Secretary

